

S U M M A R Y A C T I O N M I N U T E S  
\* R E V I S E D \*

SPECIAL MEETING  
ORANGE COUNTY CHILDREN & FAMILIES FIRST COMMISSION

WEDNESDAY, SEPTEMBER 15, 1999, 9:00 A.M..

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**KIMBERLY CRIPE**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT:	INTERIM EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	James Meade
	CLERK OF THE COMMISSION	Darlene J. Bloom

ADMINISTRATIVE MATTERS:

1. Call meeting to order
2. Clerk of the Board - Administer the Oath of Office  
**OATH OF OFFICE ADMINISTERED TO ALL MEMBERS**
3. Election of Officers  
671234589 **NOMINATED AND ELECTED COMMISSIONER SMITH AS CHAIRMAN**  
281345679 **NOMINATED AND ELECTED COMMISSIONER MINON AS VICE CHAIR**
4. Introduction of Commissioners  
**INTRODUCED**

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5. Establishment of regular meeting dates and times  
**SET NEXT MEETING AS 10/4/99, 9:00 A.M., PLANNING COMMISSION HEARING ROOM;  
CONTINUED ESTABLISHMENT OF REGULAR MEETING DATES AND TIMES TO  
10/4/99, 9:00 A.M.**

## ORIENTATION:

6. Discussion of financial disclosure requirements and adoption of Conflict of Interest Code  
**DISCUSSED; CONTINUED ADOPTION OF CONFLICT OF INTEREST CODE TO 10/4/99,  
9:00 A.M.**
7. Discussion of County Gift Ban Ordinance  
**DISCUSSED**
8. Discussion of Brown Act requirements and restrictions  
**DISCUSSED**

## PRESENTATIONS:

9. Overview of Prop 10  
**PRESENTED**
10. Overview of Conditions of Children Report  
**PRESENTED**
11. Overview of Countywide Health Needs Assessment Report  
**PRESENTED**

## DIRECTION TO STAFF:

12. Schedule Commission Planning Workshop for Strategic Plan
- Review of Options for Development of Strategic Plan
  - Role of the Commission
- DISCUSSED; SET PLANNING WORKSHOP FOR 10/4/99, 9:00 A.M.**
- 13 Staffing for the Commission  
431256789 **REQUESTED THAT THE BOARD OF SUPERVISORS APPOINT MICHAEL RUANE  
AS INTERIM EXECUTIVE OFFICER OF THE COMMISSION THROUGH THE  
COMPLETION OF THE STRATEGIC PLAN**

## EXECUTIVE OFFICER REPORT:

14. Receive and file Executive Officer Report  
**RECEIVED**

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### PUBLIC & BOARD COMMENTS:

### PUBLIC COMMENTS:

*Annette Jewell* – Oral Re: Orange County Community Development Commission representative; advised of Needs Assessment Project that is underway; asked that the Commission not consider the 3<sup>rd</sup> Wednesday of the month as a regular meeting date as it would prohibit members from attending meetings (is regular meeting date of the OCCDC)

*Bruce Vancil* – Oral Re: American Cancer Society representative; expressed interest in serving in an advisory capacity

*Cindy Soto* – Oral Re: Sierra's Light Foundation founder and Executive Director; provided information on youth safety; expressed interest in serving in an advisory capacity

### BOARD COMMENTS:

*Commissioner Hartman* – Oral Re: Expressed appreciation of staff support

ADJOURNED: 11:25 a.m.

\*\*\* KEY \*\*\*

#### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

#### *Right Margin Notes*

- |                     |               |
|---------------------|---------------|
| A. Abstained        | R. Resolution |
| X. Excused          |               |
| N. No               |               |
| CO Commission Order |               |

(1st number = Moved by; 2nd number = Seconded by)

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CHARLES SMITH  
Chairman

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DARLENE J. BLOOM  
Clerk of the Commission